

Agenda item:	11
Report title:	Council forward work programme 2016
Report by:	Stephen Jones , Assistant Director, Office of the Chair and Chief Executive, SJones2@gmc-uk.org , 020 7189 5231 Christine Payne , Head of Governance, cpayne@gmc-uk.org , 020 7189 5422
Action:	To consider

Executive summary

The Council forward work programme for 2016 has been developed to reflect Council's priorities in support of the GMC's Corporate Strategy, the proposed Business Plan for 2016 and to enable the effective conduct of its work. The proposed work programme may be subject to change given the scale of changes associated with the Change Programme and the need to keep work under review to reflect priorities.

Council needs to consider the proposed work programme and decide whether any changes need to be made.

Recommendation

Council is asked to agree its forward work programme for 2016.

- 1** Council's work programme for 2016, at [Annex A](#), has been derived from ongoing and new work arising from the Corporate Strategy, Equality and Diversity Strategy, 2015/16 Business Plans, and Council corporate governance responsibilities, and reflects Council's priorities and issues which flow from its strategic aims for consideration.
- 2** In 2016 the priorities are:
 - a** Develop the Register and deliver Data Strategy Phase 2.
 - b** Revalidation review.
 - c** Speeding up fitness to practise procedures.
 - d** Supporting doctors, patients and relatives involved in fitness to practise investigations.
 - e** Taking forward legislative reform/the legislative programme arising from the Law Commissions' report.
 - f** Communications strategy and engagement.
 - g** Fairness and proportionality.
 - h** Respond to the Shape of Training review.
 - i** UK Medical Licensing Assessment.
 - j** Implementation of the Change Programme.
 - k** Understand the context in which doctors practise.
- 3** The work programme reflects the anticipated timetable associated with issues requiring reporting to or consideration by Council, and may be subject to further changes as priorities change, as new issues arise, or because of external factors which impact on the work. It takes account of securing Council's input at an early, interim and end stage to inform key strategic and high level policy issues.
- 4** The work programme will be further developed following ongoing work to review and finalise Directorates' Operational Plans, and the executive Boards' forward work programmes for 2016, including to consider the impact of the Change Programme on planned programmes of work. This work is being undertaken in parallel with the final stage of work to complete the 2016 Business Plan and Budget, which is on the agenda for Council's approval at this meeting ([agenda item 7](#)). Subject to Council's

consideration of these issues, the work programme for 2016 will be updated and included on the agenda for the Council meeting on 24 February 2016.

- 5** The work programme is kept under review by the Chair of Council and Executive and Council will be informed of any substantive changes as part of the agenda updates circulated between meetings as required.

M11 – Council forward work programme 2016

M11 – Annex A

Council priorities and forward work programme 2016

Council priorities 2016 (TBC)

- Develop the Register and deliver Data Strategy Phase 2
- Revalidation review
- Speeding up fitness to practise procedures
- Supporting doctors, patients and relatives involved in fitness to practise investigations
- Taking forward legislative reform/the legislative programme arising from the Law Commissions' report
- Communications strategy and engagement
- Fairness and proportionality
- UK Medical Licensing Assessment
- Respond to the Shape of Training review
- Implementation of the Change Programme
- Understand the context in which doctors practise.

Date and Time	Meeting
Thursday 25 February 2016 (Meeting), 09:00-13:00	COUNCIL
Meeting ■ Chief Executive's Report ■ Chief Operating Officer's Report ■ Update on the Investment Policy ■ Report of Investment Sub-Committee 2015 ■ Human Resources Report 2015 ■ Report on outcome of consultation on guidance for Cosmetic Interventions ■ Report on outcome of consultation on framework for Generic Professional Capabilities ■ Report on outcome of consultation on publication and disclosure policy ■ Requirements for Council member appointments and reappointments 2016 Below the line ■ Update on developing the online Register ■ 2017 meeting schedule	

Date and Time	Meeting
Tuesday 19 April 2016 (Meeting), 09:00-13:00	MEETING TBC
Meeting TBC ■ Report on outcome of consultation on Credentialing ■ Interim Report on Evaluation of Revalidation Below the line	

Date and Time	Meeting
Tuesday 7 June 2016 (Meeting), 09:00-13:00 (Manchester)	COUNCIL
Meeting ■ Chief Executive's Report ■ Chief Operating Officer's Report ■ Report of the MPTS Committee ■ Trustees Annual Report and Accounts 2015 ■ Fitness to Practise Statistics Report 2015 ■ Report of the Audit and Risk Committee ■ Report on development of UK Medical Licensing Assessment	

- Update on development of GMC Services and proposals for pilot

[Below the line](#)

Date and Time	Meeting
Thursday 29 September 2016 (Meeting), 09:00-13:00	COUNCIL
Meeting ■ Chief Executive's Report ■ Chief Operating Officer's Report ■ Review of Professional Standards Authority Performance Review Report 2015/16 findings ■ Outcome of Review of Confidentiality Guidance Below the line ■	

Date and Time	Meeting
Wednesday 14 December 2016 (Meeting), 09:00-13:00	COUNCIL
Meeting ■ Chief Executive's Report ■ Chief Operating Officer's Report ■ Report of the MPTS Committee 2016 ■ 2017 Business Plan and Budget ■ Report of the Audit and Risk Committee ■ Report of the Remuneration Committee 2016 ■ Council forward work programme 2017 ■ Committee membership 2017 ■ Post-implementation review of revalidation processes and guidance/Evaluation of Revalidation Below the line ■ Report of the Performance and Resources Board 2016 ■ Report of the Strategy and Policy Board 2016	